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**June 17, 2015**

Foster called the regular meeting to order at 8:29 a.m. with all members present. Duffy moved Foster seconded motion to approve June 10, 2015 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve tentative agenda as posted. NO: None. YES: Foster, Duffy and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing Applications for 2015 Homestead Tax Credits and Applications for 2015 Military Exemption as recommended by Boone County Assessor as follows. NO: None. YES: Hollingshead, Foster and Duffy. Motion approved. **Military:** Harold L Kline, 1072 200<sup>th</sup> St, Boone (Des Moines Township). **Military & Homestead:** Anna L. Deskins (George Deskins Vet), 1328 Crawford St, Boone. **Homestead:** Joseph P & Andre'a J Weber, 805 Division St, Boone; Daniel J & Melinda D Kolacia, 310 Greene St, Boone; Charles Herbert Moffitt & Presley Allison Earll, 787 Monarch Dr, Boone (Des Moines Township); Nicholas Bunce, Emma Harvey & Jeffrey Harvey, 112 N Locust St, Madrid; Gary C & Agnes Russell, 128 Clinton St, Boone; Mollie Ranae Eslinger, 1516 5<sup>th</sup> St, Boone.

Duffy moved Foster seconded motion to approve signing Disabled Veterans Homestead Applications for 2015 (7). NO: None. YES: Hollingshead, Foster and Duffy. Motion approved. Names are not disclosed because of protected health information implied to receive the credit.

Duffy moved Foster seconded motion to approve signing FY2016 Supervisor Departmental salary letter for payroll. NO: None. YES: Foster, Duffy and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve signing drainage district assessments due with property taxes in September 2015. NO: None. YES: Duffy, Hollingshead and Foster. Motion approved.

Foster moved Duffy seconded motion to accept resignation of Emily Clausen, part-time office assistant in Recorder's Office effective June 12, 2015. NO: None. YES: Hollingshead, Foster and Duffy. Motion approved.

Foster moved Duffy seconded motion to appoint Chet Hollingshead as Boone County Supervisor Representative to Region 11 CEO Board of Central Iowa Workforce Development Investment Board for a term ending January 1, 2016. NO: None. YES: Foster, Hollingshead and Duffy. Motion approved.

Board reviewed and placed on file May 11, 2015 Conservation Board Minutes.

Duffy moved Foster seconded motion to approve changing payroll fund numbers from Sanitation department to secondary road department for Engineering/GIS for Summer GIS Positions of Mason Frost and Jacob Sands effective June 22, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve secondary road claims 20130 to 20173 and other Boone County claims 139567 to 1039762 totaling \$788,585.53, and approved issuance of warrants 10289 to 10316 in payment of the same. Handwritten warrant 10288 in the amount of \$2,824.98 is hereby approved for publication. NO: None. YES: Hollingshead, Foster and Duffy. Motion approved.

Russ Stevens, Building and Grounds Superintendent met with Board to provide a departmental update. Board agreed to add first floor conference to the assessor's office central air system and to purchasing new floor scrubber.

Duffy moved Foster seconded motion to approve signing contract for FY 2016 for Public Health Nursing and Home Care Services with the Boone County Hospital. NO: None. YES: Foster, Duffy and Hollingshead. Motion approved.

Paul Overton, Chairman of Employee Handbook Committee and Veronica Rardin, Darcy Bosch, Dan Kolacia and Heidi Kokemiller completed review of Boone County Employee Handbook.

John Roosa, Boone County Sanitarian, Code Enforcement Officer and Recycling Educator met with Board to provide a departmental update.

Foster moved Duffy seconded motion to approve issuance of FY 2016 Junk Yard Permits as follows: Pickett Salvage LLC, David Garreans Auto, A. B. Salvage, Wisecup Trucking and Jerry's Cars & Parts. NO: None. YES: Hollingshead, Duffy and Foster. Motion approved.

Scott Kruse, County Engineer provided Secondary Road update.

Duffy moved Foster seconded motion to approve signing IDOT Roadway Maintenance Agreement for Ledges State Park. NO: None. YES: Foster, Hollingshead and Duffy. Motion approved.

Hollingshead adjourned regular meeting at 12:13 p.m.

These minutes were approved for publication June 24, 2015.

**Philippe E. Meier**  
**Boone County Auditor**

General Basic Fund

Board of Health	
Home Care Services	2043.00
Garden & Lawn	
Boone Hardware	33.84
The End Zone	43.00
ProBuild - Boone	62.48
Electrical Supp.& Parts	
Kriz-Davis Company	27.15
Food & Provisions	
Farnam Companies, Inc aka/ Cen	8840.04
Custodial Supplies	
Central Iowa Distributing	735.60
Fuels	
Card Services - VISA	60.33
Steven K Nugteren	14.00
Minor Mv Parts & Access	
Farley's Tire	224.00
Madrid Automotive	43.62
MTI Distributing, Inc	1230.67
Turfwerks	75.84
Stationery & Forms	
Bob Barker Co	121.23
Boone Hardware	15.12
Secretary of State Notary Publ	30.00
Stone Printing	1205.17
Magazines,Period.& Books	
Clark's Food Mart	46.56
Jax Mercantile Co	23.58
Wal-Mart Community	7.28
Office Expense	
Card Services - VISA	51.43
Minor Equip & Hand Tools	
Central Iowa Distributing	483.00
Wearing Apparel & Uniform	
Wanda Adix	40.00
Back Defense Systems LLC	189.82
Carpenter Uniform & Promotion	969.88
Daniel J Ruter	99.80
DHS Building Maintenance	
Midwest Alarm Services	219.74
Overton Cleaning	810.00

Presto-X Company	54.64
Secure Shred Solutions	48.00
Food & Provisions	
Fareway	1499.30
Martin Bros	3018.68
Plastocon, Inc	112.38
Polk County Auditor	500.00
Utilities Payments	
A & M Laundry, Inc	201.16
Alliant Energy	464.04
Presto-X Company	177.02
Walters Sanitary Service	38.86
Bus	
Boone Co Transportation	1577.46
Sheriff Transportation	
Boone Co Sheriff	932.65
Des Moines Police Dept	22.02
Grave Mark/Care of Graves	
Centec Cast Metal Products	1382.70
Official Pub.& Legal Not.	
GateHouse Media Iowa	413.68
Mid-America Publishing Corp	2280.00
Wilcox Printing & Publishing	168.74
Board Proceedings	
GateHouse Media Iowa	773.31
Wilcox Printing & Publishing	766.38
Postage & Mailing	
Copy Systems	241.50
Mail Services, LC	875.13
Pitney Bowes, Inc	201.00
TotalFunds by Hasler	4000.00
Employee Mileage & Subsistence	
Card Services - VISA	268.65
Steven W Cunningham	650.77
Dr Caleb Glawe	550.00
Alice B Kenney	96.64
Telephone Services	
Ogden Telephone Co	61.71
Matthew J Speers	30.00
Webster Calhoun Telephone Co	188.47
Windstream	103.32
Depositions	
Malloy Reporting Service	414.85
Prosecuting Drug Attorney	
Story Co Treasurer	1687.77
Care of Prisoners	
Medical Associates Pharmacy	371.31
Accounting, Audit, & Cler.Serv	
Mail Services, LC	330.46
Data Processing Services	
Communication Innovators, Inc	3000.00
InfoBunker	90.00
Per Mar Security Services	2083.00
Solutions, Inc	2537.43
Educational & Training Service	
Card Services - VISA	1634.46
Carpenter Uniform & Promotion	21.93
NACVSO	40.00
Night Reaper Systems, LLC	495.00

Tamara K Reimers	102.15
Legal & Court-Related Services	
Calhoun Co Sheriff	22.34
Guthrie Co. Sheriff	47.25
Renaye Lindgren	55.50
Malloy Reporting Service	375.00
Medical Associates Clinic, PC	375.00
Piper Jaffray & Co	1000.00
Story Co Sheriff	82.40
Natural & LP Gas	
Alliant Energy	591.48
Electric Light & Power	
Alliant Energy	5242.57
Midland Power Cooperative	3034.29
Ogden Municipal Utilities	502.00
Xenia Rural Water District	202.30
MV Equip Rep Outside Serv	
Condon's Services Ltd.	630.45
Moffitt's Ford	109.92
Building Repair	
Boone Ace Hardware	188.34
Buxton Concrete Construction	4600.00
Carson Electric, Inc	261.50
Andrew R Hockenson	771.60
Iowa Division of Labor Service	475.00
Lowe's Companies, Inc.	119.68
Ogden Farm & Feed Center	466.98
Per Mar Security Services	1789.00
Plumb Supply Co.	1168.70
Office Equip & Furn.Rep.	
Boone Co Hospital Clinics	181.00
Stone Printing	645.84
Storey-Kenworthy Company	666.58
UnityPoint Clinic	37.00
Radio & Related Equip. Repair	
Communication Innovators, Inc	2371.38
Racom	380.00
Simple Foundry LLC	993.10
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	175.00
Cleaning & Sanitary	
Central Iowa Distributing	1041.20
The Portable Pro, Inc	350.00
Walters Sanitary Service	114.34
Dues & Memberships	
Aging Resources of Central Iow	500.00
Ia Assn of Municipal Utilities	144.94
Contrib.-Other Gov.&Organ	
Boone Co Historical Society	4500.00
Ogden Legacy	2000.00
Agric/Hort. Services	
RFS Co	512.50
4-H Premiums	
Boone Co Agricultural Assn	19000.00
Other / Misc Expense	
Boone Co Agricultural Assn	3450.00
Investigation Expense	
Boone Hardware	7.16
Miscellaneous Expense	

Boone Co Treasurer	810.00
Central Air Condit.Sys	
Kruck Plumbing & Heating	2876.13
Pritchard Brothers, Inc	489.80
Capital Improvements/Maint	
Martin Marietta Aggregates	18351.11
Data Processing Equip.	
Card Services - VISA	708.66
CDW Government, Inc.	177.56
Combined Systems Tech, Inc	7450.10
Motor Vehicle	
Digital Ally, Inc	9070.00
Karl Emergency Vehicles	9818.64
Shop Equipment	
Boone Hardware	139.40
Card Services-Orschelns	114.91
Continental Research Corp	52.78
Other Equipment/Radio, etc	
Boone Co Hospital Clinics	840.00
Intensitee, Inc	225.60
John Deere Credit	69.98
Lindy's Guns	20.25
UnityPoint Clinic	111.00
Gen Supp Fund	
Henry M Adkins & Sons, Inc	46161.67
MH-DD Services Fund	
Employee Mileage & Subsistence	
John W Grush	325.35
Brandi Kanselaar	666.00
Telephone Services	
Brandi Kanselaar	114.00
Educational & Training Service	
Iowa State Assoc of Counties	160.00
Office Equip & Furn.Rep.	
Access Systems	51.32
Contrib.-Other Gov.&Organ	
Madison Co Auditor	102798.00
Rural Serv Basic Fnd	
Stationery & Forms	
Stone Printing	20.06
Employee Mileage & Subsistence	
Boone Hardware	74.99
Card Services - VISA	49.98
Contrib.-Other Gov.&Organ	
Leonard A. Good Comm. Library	5955.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	789.00
Culvert Material	
ProBuild - Boone	51.50
Cover Aggregate & Sand	
GateHouse Media Iowa	14.72
Iowa One Call	19.80
Manatts Inc	23789.16
Bob Moffitt	28.61
Wilcox Printing & Publishing	14.07
Guardrail Material	
Herberger Construction Co, Inc	129826.12
Traffic & Street Sign Material	

Card Services - VISA	28.86
Iowa Dept of Transportation	73.53
Ogden Farm & Feed Center	2.60
Bridge/Culvert - CMP	
Denco Highway Construction	96684.86
Supplies	
Card Services - VISA	70.35
Hardware	
Fastenal Company	113.15
Rockmount Research& Alloys Inc	1109.18
Ziegler Inc.	3.15
Fuels	
Diamond Oil Company	13881.13
Key Cooperative	14544.00
Martin Oil Wholesale	873.82
Quick Oil Company	1966.96
Lubricants	
Martin Oil Wholesale	3920.52
Ogden Farm & Feed Center	7.98
Safety Items	
Boone Co Hospital Clinics	181.00
Ia Assn of Municipal Utilities	679.40
Iowa Dept of Transportation	39.80
UnityPoint Clinic	37.00
Tires & Tubes	
Heartland Tire & Auto Center	10.00
Minor Mv Parts & Access	
A & M Laundry, Inc	342.96
Boone Hardware	100.39
Inland Truck Parts Co.	506.55
Iowa Dept of Transportation	118.18
NAPA Auto Parts	632.49
Ogden Farm & Feed Center	171.14
Ogden Postmaster	54.00
Ziegler Inc.	6446.70
Minor Equip & Hand Tools	
Ogden Farm & Feed Center	12.89
Postage & Mailing	
Stone Printing	56.16
Telephone Services	
Ogden Telephone Co	84.41
Anthony L Powers	30.00
Joseph P Schall	30.00
Educational & Training Service	
ICEA Iowa County Engineers Ass	60.00
Engineering Services	
JCG Land Services, Inc.	5603.20
Electric Light & Power	
Alliant Energy	65.85
Black Hills Energy	34.94
Midland Power Cooperative	58.07
Ogden Municipal Utilities	160.24
Water Use	
Ogden Municipal Utilities	28.16
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	210.00
Inland Truck Parts Co.	375.00
Ziegler Inc.	3990.75
Brush Cutting Chemicals	

Van Diest Supply Company	85.00
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	85.00
Rueters	5100.00
Buildings	
Reese Electric	202.00
Construction & Maint.	
Ziegler Inc.	10545.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	74.60
Stellar Services, LLC	549.70
Attorney Delquent Fee Collecti	
Capital Improvements/Maint	
Iowa Co Attorneys Association	50.00
County Comm Serv. Case Mngt.	
Employee Mileage & Subsistence	
Brandi Kanselaar	21.15
Kimberly Schomaker	58.50
Erin C Schriever	102.60
Donald L Watson	83.70
Telephone Services	
Brandi Kanselaar	6.00
Erin C Schriever	30.00
Donald L Watson	20.00
Educational & Training Service	
County Case Mngt Service	20.00
Office Equip & Furn.Rep.	
Access Systems	315.31
E911 Surcharge	
Telephone Services	
CenturyLink	69.60
InfoBunker	150.00
Minburn Telecommunications	340.48
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	313.40
Windstream	210.29
Data Processing Services	
Mainstay Systems	600.00
Miscellaneous Expense	
Card Services - VISA	207.40
Emergency Management	
Utilities Payments	
Alliant Energy	146.28
DISH	62.00
Walters Sanitary Service	19.00
Employee Mileage & Subsistence	
Galls	103.95
MV Equip Rep Outside Serv	
Boone Co Treasurer	160.20
Building Repair	
Boone Hardware	19.48
Dues & Memberships	
Ia Assn of Municipal Utilities	9.06
County Assessor Fund	
Operating Expense	
Cook Appraisal LLC	4000.00
Contract Carriers	
Boone Co IT	5000.00

Postage & Mailing	
Boone Co Auditor	1742.22
Boone Post Office	980.00
Data Processing Services	
Pictometry International Corp	83861.00
Educational & Training Service	
ISAA Secretary-Treasurer % Way	550.00
Landfill Trust	
Ground Water Tax Expenses	
Bee & Herald Publishing	91.43
Big Green Umbrella Media, Inc	499.00
GateHouse Media Iowa	1251.33
Genesis Development	178.00
K W B G	721.16
Mid-America Publishing Corp	423.04
Wilcox Printing & Publishing	303.49
Landfill	
Fuels	
Boone Co Treasurer	535.39
The End Zone	24.93
Operating Expense	
Boone Hardware	81.98
Card Services - VISA	56.97
Culligan Water Conditioning	11.35
G & K Services	669.19
Stationery & Forms	
Carolina Software, Inc.	290.66
Recreational Supplies	
The Cutting Edge	10.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	24.00
Engineering Services	
HLW Group, LLC	10073.90
All Utilities	
Coe Transfer, Inc	294.26
Operating & Cons Equip Rep	
Boone Hardware	1.32
Card Services - VISA	32.99
Ziegler Inc.	3409.51
Dues & Memberships	
Ia Assn of Municipal Utilities	72.47
Leachate Control	
Keystone Laboratories	768.26
Interfund Loan	
Boone Co Treasurer	25000.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	3069.42
Carrie R Matt	36.40
Wellmark BlueCross/BlueShield	139.20
Co Employee Wellness Fund	
Card Services - VISA	280.21
Grand Total	791410.51